

**City of Rock Falls - City Council Meeting
November 2, 2004
Agenda**

Roll Call at 6:30 pm

Audience Requests:

- Tom Starr - Rock Falls Optimist Club (2005 Pride Calendars)
- NICIL - Sharon Brown & Donna Moody / request to hold a Walk n Roll in July of 2005

Ordinances:

❖ **First Reading:**

1. Amendment to Section 10-88. Prohibited
2. Repeal Section 13-99. Same - Annual Fee
3. Repeal Section 15-26. Liability
4. Amendment to Section 15-266 (c) (3). Basic User rate for Industrial Discharge.

Consent Agenda:

1. Approval of regular minutes from October 19, 2004
2. Payment of bills as presented
3. Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement
4. Approve Plan Commission/ Zoning Board of Appeals recommendation on Re-zoning of Baroncini property from R-2 to R-4 as previously presented
5. Ordinance Authorizing option and ground lease with US Cellular for 60 ft by 60ft parcel in Industrial Park

Department Head Reports:

Building Department - Pete Whiting
Electric - Paul Jakubczak
Fire Chief - JW Larson
Police Chief - Beto Perez
Street - Jim White
Wastewater Treatment - Ed Cox
Water - Ted Padilla

Administrators Report:

Richard Downey, City Administrator

- Recommendation reference to Brownfield Contract
- Contract for services USEPA Grant - Vandewalle

Information and Updates:

William Wescott, City Clerk

James Reese, City Attorney

Approve ordinance for change in Baroncini subdivision

Approve ordinance for Special Use Permit - US Cellular/Industrial Park

Mike Heilsburg, City Engineer

Community Affairs:

Rock Falls Community Development Corporation

- o Christian Tscheschlok, Executive Director

Rock Falls Chamber of Commerce

Council Committee Reports/Member Requests:

- Public Utilities/Public Property
- Finance/Insurance
- Ordinance/License
- Personnel/Public Safety

Mayor's Report:

- Council Retreat (November 13, 2004 - 8:00 a.m. to 1:00 p.m.)
- Recommendation to Ordinance Committee on Liquor License Ordinance Changes to be effective May 1, 2005

Executive Session:

Enter into Executive Session for the purposes of discussing:

1. Collective bargaining matters - Section 2 (c)(2)
2. Threatened/Pending Litigation - Section 2 (c)(11)